

**KINGSTON BOARD OF WATER COMMISSIONERS
SPECIAL MEETING
MONDAY, NOVEMBER 25, 2013**

The Special Meeting of the Board of Water Commissioners was called to order at 12:05 p.m. on November 25, 2013 in the department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Ray McSpirit, Dennis Croswell and Robert Niedzielski. Commissioner Radel was an excused absence. Also in attendance were Superintendent Hansen and Assistant Secretary Allan Alberts.

A motion to move into Executive Session was made by Commissioner McSpirit and seconded by Commissioner Niedzielski at 12:06 pm. A motion to come out of Executive Session was made by Commissioner Croswell and seconded by Commissioner Niedzielski at 12:11 pm. Motions carried by unanimous vote.

The following resolution was made by Commissioner McSpirit and seconded by Commissioner Niedzielski:

BE IT RESOLVED, that the Board of Water Commissioners hereby approves the terms of a Settlement Agreement and Release between the Kingston Water Department, Local 750-6, Council 66, AFSCME, and Employee No. 1116, dated November 19, 2013, as presented to the Board at this meeting, a copy of which Agreement shall be incorporated by reference within the minutes of this meeting.

Motion carried by unanimous vote.

The following resolution was made by Commissioner Croswell and seconded by Commissioner McSpirit:

BE IT RESOLVED, that the Board of Water Commissioners hereby accepts the resignation of Charles Thomas, Jr. from the position of Laborer, effective close of business on January 31, 2014.

Motion carried by unanimous vote.

A motion was made by Commissioner Croswell and seconded by Commissioner McSpirit to hire Kyle Petramale as Laborer for the Shop Facility effective on or before December 2, 2013.

Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Croswell and seconded by Commissioner McSpirit at 12:26 p.m. Motion carried by unanimous vote.

Assistant Secretary

